



MEETING MINUTES

Culture and Arts Commission September 20, 2018

1. **CALL TO ORDER/ROLL CALL:** **Chair Gamble** called the meeting of the Culture and Arts Commission to order at 6:37 p.m. Commissioners Present: Chair Gamble, Vice Chair Pamela Madden, Jeanne George, Melodie Tobin. Commissioners Excused: Janet Monaghan. Staff Present: Joanne Magrini and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** **Commissioner Tobin** led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** **MSC Madden/George** to approve minutes of the August 16, 2018 Culture and Arts Commission meeting. Accepted 4-0-2 with Commissioners Monaghan and Puccini absent.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:**
 - a. Response to Request for Proposals for Traffic Signal Controller Boxes Art Project – Received 18 entries from 11 artists. Chose #2 (We Are All Connected) for Bayhill Shopping Center Box and #3 (Golden Bells) for the Tanforan/380 Box. **MSC Tobin/Madden**. Accepted 4-0-2 with Commissioners Monaghan and Puccini absent. **Commissioner Puccini** arrived at the meeting at 6:55 p.m. and did not participate in voting on the agenda items.
8. **NEW BUSINESS:**
 - a. Content of 2017/18 Annual Report to City Council – Discussion about updating last year's slide show for October 23, 2018 City Council meeting. **Commissioner Tobin** will present.
9. **ITEMS FROM COMMISSION MEMBER:**

Commissioner Puccini stated that a community concert will take place on November 3, 2018 at Capuchino High School. There will be a reception for donors the following week at YouTube.

Commissioner Tobin said that there is an Art Map which has dedicated locations for pre-approved areas for art for future projects. Superintendent Wallace will look for it for the next meeting.

10. **ITEMS FROM STAFF:**

Superintendent Wallace will distribute flyers for Shakespeare in the Park.

11. **ADJOURNMENT:** With no other business to be conducted, **Chair Gamble** adjourned the meeting at 7:09 p.m.